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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA


DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

UNITED STATES OF AMERICA,) Criminal Case No. '08 CR 1455 BEN
Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
ARA E. AVETYANTS (1),) Secs. 1324(a)(1)(A)(ii) and
ASHOT BARSEGIAN (2),) (v)(I) - Conspiracy to Transport
ARSEN GRISHAI MOTIVOSYAN (3),) Illegal Aliens; Title 8, U.S.C.,
Defendants.) Secs. 1324(a)(1)(A)(ii) and
) (v)(II) - Attempted Transportation
) of Illegal Aliens and Aiding and
) Abetting

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up to and including April 26, 2008, within the Southern District of California, and elsewhere, defendants ARA E. AVETYANTS, ASHOT BARSEGIAN and ARSEN GRISHAI MOTIVOSYAN, with the intent to violate the immigration laws of the United States, did knowingly and intentionally conspire together and with each other and with other persons unknown to the grand jury, to transport and move, illegal aliens within the United States in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii), (v)(I).

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WMC:fer:San Diego
5/6/08

Count 2

2 On or about April 26, 2008, within the Southern District of
3 California, defendants ARA E. AVETYANTS, ASHOT BARSEGIAN and ARSEN
4 GRISHAI MOTIVOSYAN, with the intent to violate the immigration laws
5 of the United States, knowing and in reckless disregard of the fact
6 that an alien, namely, Ara Hakobyan, had come to, entered and remained
7 in the United States in violation of law, did attempt to transport and
8 move said alien within the United States in furtherance of such
9 violation of law; in violation of Title 8, United States Code,
10 Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: May 7, 2008.

A TRUE BILL

Foreperson

KAREN P. HEWITT
United States Attorney

By: W. MARK CONOVER
W. MARK CONOVER
Assistant U.S. Attorney